

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF COLLEGE STATION, TEXAS, SELECTING A PROFESSIONAL CONTRACTOR, APPROVING A PROFESSIONAL SERVICES CONTRACT AND AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE DESIGN OF AN ELEVATED STORAGE TANK PROJECT.

WHEREAS, the City of College Station, Texas, solicited proposals for the design, of a three million gallon, composite elevated storage tank; and

WHEREAS, the selection of Camp, Dresser & McKee, Inc., is being recommended as the most highly qualified provider of the design services; now, therefore,

BE IT RESOLVED by the City Council of the City of College Station, Texas:

PART 1: That the City Council hereby finds that Camp, Dresser and McKee, Inc., is the most highly qualified provider of the services for design of the three million gallon, composite elevate storage tank Project on the basis of demonstrated competence and qualifications.

PART 2: That the City Council hereby approves the contract with Camp Dresser & McKee for an amount not to exceed \$359,300.00 for the design services related to the elevated water storage tank Project.

PART 3: That the funding for this project shall be as budgeted from the Water Revenue Bond Fund in the amount of \$359,300.00.

PART 4: That this resolution shall take effect immediately from and after its passage.

ADOPTED this _____ day of _____, A.D. 2001.

ATTEST:

APPROVED:

CONNIE HOOKS, City Secretary

LYNN McILHANEY, Mayor

APPROVED:



City Attorney